

CITY COUNCIL AGENDA ITEM COVER MEMO

FOR AGENDA OF COUNCIL MEETING/WORK SESSION – DATE: June 12, 2014

ACTION REQUESTED BY: Huntsville Utilities

COUNCILMAN: ALL **DISTRICT: 2**

SUBJECT MATTER: Electric Purchase

EXACT WORDING FOR AGENDA: Resolution authorizing the approval to relocate overhead cable to clear a road widening project. (WBS #NCS-12030007.E.MN) (Utilities: Electric)

ORDINANCE: **RESOLUTION: X** **MOTION:**

(IF AMENDMENT, STATE TITLE AND NUMBER OF ORIGINAL): N/A

ITEM IS TO BE CONSIDERED FOR:

INTRODUCTION: **ACTION: X** **DISCUSSION:**

UNANIMOUS CONSENT REQUIRED? No

BRIEFLY STATE WHY THE ACTION IS REQUESTED; WHY IT IS RECOMMENDED OR NOT RECOMMENDED; WHAT COUNCIL ACTION WILL PROVIDE, ALLOW, OR ACCOMPLISH; ANY ASSOCIATED COST; BUDGETED (?); AND ANY OTHER INFORMATION THAT YOU THINK MIGHT BE HELPFUL.

Approval to relocate 46kv and 12kv overhead cable to clear a road widening project on Moores Mill Road for a new Madison County school. The total estimated cost to Huntsville Utilities is \$129,272.00, and is a non-budgeted Capital item. (WBS #NCS-12030007.E.MN).

MAYOR RECOMMENDS OR CONCURS? YES _____ NO _____ N/A _____

SIGNATURE: Jay Stowe President/CEO

DATE: May 23, 2014

RESOLUTION NO. 14-_____

WHEREAS, the Huntsville Electric Utility Board has approved WBS #NCS-12030007.E.MN, which allows for the relocation of 46kV and 12kV overhead cable to clear a road widening project on Moores Mill Road for a new Madison County school, at an estimated cost of \$129,272.00; and

WHEREAS, the expenditure of such amount being in excess of the sum of \$25,000.00 requires the consent and approval of the City Council of the City of Huntsville, Alabama.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Huntsville, Alabama, that the relocation of 46kV and 12kV overhead cable to clear a road widening project on Moores Mill Road for a new Madison County school, at an estimated cost of \$129,272.00, be, and the same is hereby approved, and the written consent and approval of the City Council of the City of Huntsville, Alabama, is hereby given to the Huntsville Electric Utility Board for the expenditure of sufficient funds from the proper fund belonging to the Huntsville Electric Utility Board.

ADOPTED this the _____ day of _____, 2014.

President of the City Council of
The City of Huntsville, Alabama

APPROVED this the _____ day of _____, 2014.

Mayor of the City of Huntsville,
Alabama



HUNTSVILLE UTILITIES

Electricity – Natural Gas – Water

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REQUEST FOR APPROVAL

WBS #NCS-12030007.E.MN

WBS #NCS-12030007.E.MN – Moore's Mill Road Widening Project

Request the approval to relocate 46kv and 12kv overhead cable to clear a road widening project on Moore's Mill Road for a new Madison County school. This is a non-budgeted Capital item.

Total Estimated Cost: \$129,272.00